

Agency ORI GA- 0441800		INCIDENT REPORT				Agency Case Number 20040331048	
Incident Type Possession of non-taxed beer		<input checked="" type="checkbox"/> Criminal	<input type="checkbox"/> Administrative				
		Counts:	Incident Code		Premise Type		Weapon Type
		1	3-2-33		Convenience Store		N/A
					N/A		N/A
Incident Location: 4001 Buford Hwy, Atlanta, Dekalb County, Ga 30345						LOC Code:	
Incident Date 03/31/04	Time 10:00	To Date 03/31/04	Time 11:00	Stranger to Stranger <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk			
Complainant Agent Lewis McNabb, Ga. Dept. Of Revenue			Address 2082 E. Exchange Pl. ste 120, Tucker, Ga. 30084			Phone 770-414-3549	
Victim's Name State Of Georgia		Race	Sex	Age	Residence Phone	Business Phone 770-414-3549	
<input checked="" type="checkbox"/> Offender's Name Dung Van Hoang		<input type="checkbox"/> Business Name		Race A	Sex M	Date of Birth 02/17/72	Age 34
<input type="checkbox"/> Wanted	Address 5448 Tilly Mill Rd., Atl., Ga. 30338			Census Tract	Hgt 5'7	Wgt 170	Hair blk Eyes brn
<input type="checkbox"/> Warrant	Charges possession of non-taxed beer			Offense Code 3-2-33		Counts 1	Offense/Arrest Arrest
<input checked="" type="checkbox"/> Arrest							
Total No. Arrested 2		At or Near Offense Scene <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date of Offense 3/31/04			
<input type="checkbox"/> Stolen <input type="checkbox"/> Recovered <input type="checkbox"/> Suspects		Tag Number	State	Year	Vehicle Identification Number		<input type="checkbox"/> Plate Only <input type="checkbox"/> VIN Only
		Year	Make	Model	Style	Color	
Motor Size (CID)		Transmission <input type="checkbox"/> Auto <input type="checkbox"/> Man <input type="checkbox"/> Sp		Insured By:			
Witness Names		Witness Address				Witness Phone	
Lewis McNabb, Ga. Dept of Revenue		2082 E. Exchange Pl, ste 120 Tucker, Ga. 30084				770-414-3549	
Scott Self, Ga. Dept. of Revenue		2082 E. Exchange Pl, ste 120 Tucker, Ga. 30084				404968-0408	
Stolen / Recovered				Property Recovery Info			
<input type="checkbox"/> Stolen <input type="checkbox"/> Recover N/A		<input type="checkbox"/> Stolen <input type="checkbox"/> Recover N/A		<input type="checkbox"/> Stolen <input type="checkbox"/> Recover N/A		<input type="checkbox"/> Theft <input type="checkbox"/> Recovery N/A	
\$		\$		\$			
GCIC Entry: N/A							
Did investigation indicate this incident was drug-related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				Required: <input checked="" type="checkbox"/> Cleared by Arrest			
If yes, indicate the type of drug(s) used by offender. N/A				<input type="checkbox"/> Exceptionally Cleared <input type="checkbox"/> Unfounded			
Date of Clearance 3/31/04		<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile		Report Date 3/31/04			
NARRATIVE: On the above incident date a complaint was received at the Georgia Department of Revenue, Alcohol & Tobacco Division, concerning the possession of non-taxed alcohol (beer) at the above location. The location does business as "Buford Hwy. Chevron". Agents of the Alcohol & Tobacco Division conducted an alcohol inspection at the above business. The inspection revealed 6,662 bottles (615 gallons) of beer obtained from California, in which no taxes were paid to the State of Georgia in violation of Title 3. The owner of the business, Dung Van Hoang AKA "Van" advised that he had obtained the alcohol products from California and produced invoices for the beer. Dung Van Hoang also advised his brother, Cuong Hung Hoang AKA "Kevin", also ordered the beer for Van's store and sometimes stored the beer at his business located at 4051 Buford Hwy. this business has no alcohol license. Kevin was brought to the above incident location and advised that he has ordered the beer from California for his brother and that he occassionly helps his brother at the store. The following non-taxed paid beer was seized by the Revenue Department: Singha beer - 3,840 12 oz bottles "33" Export beer - 1,526 12 oz bottles Tiger beer - 1,278 11 oz bottles Total beer seized = 6,662 bottles (615 gallons)							
Reporting Officer L. McNabb		Number 48		Approving Officer D.Dyal		Number 44	